



State of Tennessee

Health Services and Development Agency

Frost Building, 3rd Floor, 161 Rosa L. Parks Boulevard, Nashville, TN 37243

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AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, June 26, 2013

8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

VI. CONSENT CALENDAR

APPROVED

Motion: Ms. Jordan

2nd: Ms. Burns

10-0-0

- A. LP Nashville II, LLC d/b/a Signature Healthcare of Nashville Rehabilitation & Wellness Center, Nashville (Davidson County), TN — CN1304-012
Cost overrun of approximately \$4,009,562 that occurred as a result of complications associated with implementing its previously approved Certificate of Need, CN1009-044A. The estimated project cost is \$4,009,562.

VII. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns & Mr. Southwick recused

APPROVED

Motion: Ms. Jordan

2nd: Ms. Hodge

5-3-0

[Nay: Mills, Gaither & Haik]

- A. Hendersonville Medical Center, Hendersonville (Sumner County), TN — CN1302-002
The construction of a new 4th floor of medical/surgical beds and the initiation of neonatal intensive care services in a new 6-bed level II-B neonatal nursery on the main campus of Hendersonville Medical Center located in Hendersonville (Sumner County), TN. The hospital currently holds a single consolidated license for 148 general hospital beds, of which 110 are at its main Hendersonville campus and 38 are at its satellite campus at 105 Redbud Drive, Portland (Sumner County), TN. The project will relocate 13 beds from the satellite campus to the main campus, resulting in 123 licensed beds at the Hendersonville campus and 25 licensed beds at the Portland satellite campus. The estimated project cost is \$32,255,000.

Opposition: Baptist Hospital; Marta Papp, M.D., Neonatologist

DENIED

Motion: Mr. Southwick
2nd: Ms. Jordan
3-6-1

*[Motion made to
approve -- motion
failed -- Nay: Mills,
Burns, Hodge, Haik,
Byrd & Johnson—
Abstained: Gaither]*

- B. Tri-Cities Holdings LLC d/b/a Trex Treatment Center, Johnson City (Washington County), TN — CN1303-005

The establishment of a nonresidential substitution-based treatment center for opiate addiction to be located at 4 Wesley Court, Johnson City, TN 37601. The estimated project cost is \$670,000.

Opposition: Senator Rusty Crowe; Congressman David P. Roe; City of Johnson City; Frontier Health; Families Free; Thomas Construction Company; Mountain States Health Alliance; Rev. Dan Wood; Stephen Loyd, M.D., F.A.C.P.; William Cone, M.D.; Michael D. Tino, M.D.; C. Bomar Herrin, M.D.; Alan Cox, M.D.; Paul E. Stanton, Jr., President Emeritus, East Tennessee State University; Griff Adams; Raymond Perkinson; Judy L. Kelley; Janet Morrow; Gina & Ed Leach; Martha Gross; Connie Bennett; Janie Casey; Letter from multiple Johnson City residents; Aloha Jean Feather, R.N.

Ms. Burns recused

APPROVED

Motion: Mr. Southwick
2nd: Mr. Mills
9-0-0

- C. McKendree Village, Hermitage (Davidson County), TN — CN1303-007

The renovation, construction, and partial repositioning of fifty (50) existing dually certified beds in addition to the modification of CN1202-010A approved for thirty (30) dually certified nursing home beds. The nursing home's licensed bed complement of one hundred eighty (180) beds after implementation of CN1202-010A will not change. The estimated project cost is \$3,808,150.

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
10-0-0

**3 year expiration date
approved.**

- D. The Farms at Bailey Station Skilled Nursing Facility, Collierville (Shelby County), TN — CN1303-008

The establishment of a skilled nursing facility consisting of thirty (30)* Medicare certified skilled nursing beds to be part of a continuing care retirement community (CCRC). The estimated project cost is \$7,301,961.

*These beds are subject to the 2012-2013 Nursing Home Bed Pool.

Ms. Burns recused

APPROVED

Motion: Mr. Mill
2nd: Ms. Byrd & Dr. Haik
9-0-0

- E. Maxwell Aesthetics, PLLC, Nashville (Davidson County), TN — CN1303-009

The construction, development and establishment of an ambulatory surgical treatment center (ASTC) limited to plastic surgery with one (1) operating room. The estimated project cost is \$1,322,564.

VIII. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
10-0-0

**Expiration date
extended to July 1, 2014**

- A. The Proton Therapy Center, Knoxville (Knox County), TN — CN1002-010

Request for a twelve (12) month extension of the expiration date from July 1, 2013 to July 1, 2014: This project was approved on May 26, 2010 for the establishment of an ambulatory surgical treatment center (ASTC) limited to radiation therapy; the acquisition of major medical equipment (proton therapy equipment and related components); and the initiation of outpatient proton therapy services for cancer patients. The estimated project cost is \$118,785,747.

- B. Contested Case Update

IX. OTHER BUSINESS

X. ADJOURNMENT